

Exhibit B
October 16, 2007 DEA Report

REPORT OF INVESTIGATION

Page 1 of 2

1. Program Code HID100	2. Cross File <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. File No. 11-08-0024	4. G-DEP Identifier XGC1L
5. By: TFO MICHAEL PARKER At: CHICAGO GROUP 41		6. File Title ESTRADA, David	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. Date Prepared 10/16/07	
9. Other Officers: TFO Sergeant Gilberto Calderon			
10. Report Re: DEBRIEFING OF [REDACTED] and ACQUISITION OF EXHIBIT N-1			

DETAILS

1. On October 09, 2007, TFO Michael Parker and TFO Sergeant Gilberto Calderon met with [REDACTED]. The CS informed TFO Parker that "Tiny," a member of the Latin King street gang, sells 4 ½ ounces of Crack Cocaine for \$3000.00. The CS was shown a photograph of an individual in which the CS positively identified as David ESTRADA, AKA David MIRELES.
2. On October 09, 2007 at approximately 7:25 PM, the CS placed a recorded telephone call to "Tiny" (direct Connect #183-715-2318) utilizing TFO Parker's undercover cellular phone in order to verify if "Tiny" was capable of producing 4 ½ ounces of Crack Cocaine.
3. The CS told "Tiny" that TFO Parker wanted to talk to him in regards to purchasing Crack Cocaine. The CS then handed the TFO Parker the phone at which time "Tiny" related that he would sell TFO a 4 ½ ounces of Crack Cocaine for \$3000.00. "Tiny" further related that when TFO is ready, let him know.

11. Distribution: Division	12. Signature (Agent) TFO Michael Parker	13. Date 11/6/07
District	14. Approved (Name and Title) Dave Vargas Group Supervisor	15. Date 11/6/07
Other		

DEA Form - 6
(Jul. 1996)

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U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION (Continuation)	1. File No. 11-08-0024	2. G-DEP Identifier XGC1L
	3. File Title ESTRADA, David	
4. Page 2 of 2		
5. Program Code HID100	6. Date Prepared 10/16/07	

CUSTODY OF NON-DRUG EVIDENCE

1. Exhibit N-1 -This is the original mini-cassette tape recording of the direct connect conversation between [REDACTED] TFO Parker and David ESTRADA. TFO Parker maintained complete care, custody, and control of the exhibit until it was transferred to the Non-Drug Evidence Custodian for safekeeping as witnessed by TFO Kenny Mok.

INDEXING

1. David ESTRADA, AKA David MIRELES Nickname "Tiny"-NADDIS-NEGATIVE Male, Hispanic, 12-25-1971, Ht. 6'3", Wt. 320lbs, brown eyes, black hair, SSN#359-60-2611. Resides at 2055 N. Lawler, Chicago, IL

DEA Form - 6a
(Jul. 1995)

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